

**MINUTES OF THE
STATE TRANSPORTATION BOARD
STUDY SESSION**

3:00 p.m., Thursday, October 19, 2006

Williams Gateway Airport

Passenger Terminal – Meeting Center

6033 South Sossaman Road

Mesa, Arizona 85212

The State Transportation Board met in official session for a Study Session at 3:00 p.m., Thursday, October 19, 2006, with Chairman Jim Martin presiding. Other Board members present included: Vice Chairman Joe Lane, Bill Feldmeier, Rusty Gant, Dick Hileman, Delbert Householder, Bob Montoya, Si Schorr and Felipe Zubia. Also present were Director Victor Mendez; Dale Buskirk, Director, Planning Division; Arnold Burnham, Priority Programming Manager, Air Quality Section; and Sam Elters, State Engineer.

Chairman Martin welcomed those present and led the audience in the Pledge of Allegiance.

Presentation on draft recommendations for the STAN program for the PAG region and the thirteen other counties (greater Arizona)

PAG staff members were unable to be present; a letter was read detailing their recommendations and a copy was provided to each Board member. Staff asked that the project be fully funded at the \$49 million for the PAG region. A question was asked about the distance on the I-10 extension. In reply, it is on the county line and it is six and a half mile. There is a total of \$307 million funded for this program; \$245 million of General Funds and \$62 million of State Highway Funds. Based on population, MAG received sixty percent, PAG sixteen percent and the thirteen other counties twenty four percent or \$73.7 million. MAG and PAG will establish their own processes for identifying and prioritizing projects to be funded by STAN. In the thirteen other counties, ADOT will consult with the regional planning entities. In all cases, the State Transportation Board will have final approval. The methodology used for prioritizing the projects in the thirteen other counties is the initial pool of candidate projects is comprised of the major construction projects listed in Move AZ with special emphasis on the major construction projects contained in the FY 2007-2011 Highway Construction Program. The criteria are ranked by safety, level of service and statewide economic significance. Other criteria utilized included the route level of development, location on the Canamex corridor, whether its part of the National Highway System and functional classification. The proposed accelerations are along I-10, Pinal Airpark to Picacho Peak at \$59.5 million and the reconstruction of the Picacho Peak TI at the cost of \$16 million. The acceleration of projects creates the opportunity for cascade projects also to be accelerated and projects at the intersection of 89, and 69 to accelerate from FY 2009 to FY 2007 are recommended. Because of the scoring, also recommended from FY 2009 to FY 2007 is the Wash on US 93 at a cost of approximately \$10.5 million.

In reply to a question regarding timing, STAN is being presented this month in Study Session and it is expected to come to the Board for approval at the November Board meeting. There was a question regarding the necessity of the Picacho TI. In reply, Mr. Elters said that it is necessary to widen the TI. The TI is on the edge of the Pinal Airpark and as plans for the I-10 widening move north, the TI becomes vital to proceeding north. Also in the five year program is the widening of south of Santan Freeway to Riggs Road. After Mr. Feldmeier asked what COGs the projects are in, Mr. Buskirk provided a review. Mr. Feldmeier feels the money utilized on the thirteen other counties for interstate

will be all consuming. The methodology of prioritizing projects was shared with all four councils of governments and MPOs. The actual scoring and recommendations will be shared and they will have an opportunity to comment. The I-17 five year projects were reviewed. Mr. Mendez reported that they have been working at the staff level with MAG on the process and looking at specific projects. I-10 and I-17 are important. Mr. Lane commented that with a limited amount of money, we need to show the Legislature what we are doing with the money. Mr. Mendez stated that the Board has final approval on the projects. Mr. Feldmeier commented that some projects are more visible than others. Mr. Martin added that we are able to accelerate projects because of STAN funds. Mr. Greg Gentch described the process in the PAG region.

A status report on the development of the Department's Access Management Program

A slide presentation was shown and included items needed in an Access Management Program. The development of the program began in September 2005 and will finish in July 2007. Access management is defined as controlling how vehicles enter parcels of property and access management also is used for safety. Mr. Endorf, the consultant added that it's on the state highway system, it includes 6,600 miles and ranges from driveways to interchanges and it's the access on the state highway and how it's managed. It is from local street access to TIs. Outreach is an important aspect. The classification system on the roadway is not necessarily to change the design, however to have them work with the access management program. Safety and design of intersections are an integral part. Outreach meetings to discuss the classification system are being held. Intertribal Council meetings were held. The business development community is involved. A website providing information is being kept current. An access management manual, an active document will be developed to implement work practices. This will become the framework for how statewide future roadways are designed. Proposed categories were highlighted and include two rural classifications, three in the urban area, and one for the frontage road, the freeway and the major regional. In reply to a question, it was stated that in addition to the classification system, there are associated design standards and those standards ensure that the mechanism for access management meets all of the engineering requirements and it is safe. The Board will not be asked to endorse design standards. They will be asked to endorse the program of Access Management. The program will provide a consistent approach. The Board is responsible for making policy decisions, not technical decisions.

Presentation explaining HB 2579 dealing with construction alternative delivery methods

Julio Alvarado, assistant state engineer for construction, discussed the changes in threshold and dollar in contract.

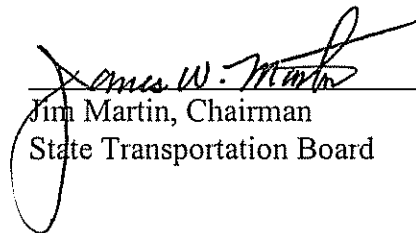
The maximum for this type of delivery process recently changed from three years to five years. The advantages were discussed. This expedites smaller projects and initiates higher quality. Disadvantages were discussed including risk factors. Mr. Martin asked for an example of Job Order Contracting. The advantage of the intent of the legislation is to streamline the process. An example of the type of work done under the Job Order Contracting includes traffic signal, erosion control and pavement repair. The legislation says one contract, statewide per task. We hope to establish the guideline, the manual, get projects underway, build a comfort level and knowledge base and ask for adjustment or revision in the legislation to allow two or more different contracts in three or four regions in the state.

Selection design criteria are based on qualification. Construction services and how it works was discussed including securing quotes and negotiating prices. Two components under discussion and consideration are the interaction and approval of the Board and at what stages to engage the Board and

the second is developing specific guidelines under which we decide which project we use and what delivery method and that is currently being discussed with legal and other staff. Legislation states the deadline applies to the limit of three projects. The Department would not go out and engage in too many projects using these delivery methods. While the restrictions expire at the end of the year, the Department has no intentions of getting too many projects underway. Evaluation and assessment will be part of the process. In reply to a question by Mr. Zubia, Mr. Elters stated that the guidelines will become part of the manual that will guide both processes of the job as well as the CMAR. They have selected one project to become a pilot. It is approximately \$20 million, funded in FY '07 and it is not listed on the STAN presented today.

Adjournment

No closing comments were made. The meeting adjourned at 4:25 p.m.



Jim Martin, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

**MINUTES OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 20, 2006
Williams Gateway Airport
Passenger Terminal – Meeting Center
6033 South Sossaman Road
Mesa, Arizona 85212**

The State Transportation Board met in official session for a Board Meeting at 9:00 a.m., Friday, October 20, 2006, with Chairman Jim Martin presiding. Other Board members present included: Vice Chairman Joe Lane, Bill Feldmeier, Rusty Gant, Dick Hileman, Delbert Householder, Bob Montoya, Si Schorr and Felipe Zubia. Also present were Director Victor Mendez; Bill Hayden, District Engineer; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division and Sam Elters, State Engineer.

OPENING REMARKS AND PLEDGE

Chairman Martin and Mr. Lane led the audience in the Pledge of Allegiance. Mr. Martin thanked the community for their wonderful hospitality.

DISTRICT ENGINEER REPORT

District Engineer, Bill Hayden provided an update on the MAG Lifecycle Program, a traffic overview of construction for FY 2007-2011 and a status update on Proposition 300. Existing improvements were highlighted including US 60, widening of bridges, SR 85 from two lanes to four lanes, widening on Loop 101, a distributor system onto I-10, additional lanes on Loop 202, HOV lanes, additional lanes on Red Mountain Freeway and new TIs. New construction projects were highlighted. The asphalt program and studies underway were mentioned. In the five years, \$3.2 billion will be spent. Next, Mr. Hayden provided an overview of the summary status of the first twenty year program of the Regional Freeway System funded primarily by the half cent sales tax. One section still under construction is Power Road. Overall, the obligation for this twenty year time period is \$5.681 billion spent in the first twenty year program. The two remaining projects underway are the Red Mountain Freeway and Superstition HOV lanes.

CALL TO AUDIENCE

Jeff Martin, Assistant Development Services Manager, City of Mesa, talked about the Williams Gateway corridor. One of the issues is proposed developments taking place within the freeway corridor. ADOT has started environmental work however it will take at least three years to do that work. Developers will not wait. There are four different proposals that overlap with the freeway corridor. Two weeks ago, the City adopted the alignment identified by MAG. The developments are far along in the process that they cannot be stopped. One option the City is looking at is STAN funds for right-of-way protection. Mr. Martin said the City is doing what it can, they feel it's important to preserve the corridor and it will take awhile to do the environmental work. They are working with ADOT staff on the Red Mountain Freeway between Power and University.

John Wesley, Planning Director, City of Mesa, added that they met with the Council last week to get direction and will post signage to ensure people, including future buyers know a freeway is coming.

With utilities in place, they will not be able to stop development, therefore, the City will be partners the best they can.

CONSENT AGENDA

Mr. Martin removed Item 61 from the Consent Agenda.

Mr. Schorr recused himself from Items 58, 61 and 62.

Director's Report

Victor Mendez, Director, thanked Williams Gateway for their hospitality. He said that as far as the Federal Reauthorization for Aviation, the improvement program, the bill expires September 30, 2007. The demands far outstrip projected revenues. There are critical and controversial items in which we'll be involved and policy positions are being developed. In answer to a question regarding security, yes, there are some components that include security issues.

Financial Report

John McGee provided summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and reported on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. HURF collections for the month of September 2006 total \$111.056 million, a decrease of .3 percent below September 2005 and .7 percent below the estimate. Year-to-date gas tax collections are .2 percent above September 2005 and 1.3 percent below the forecast. Use fuel revenues are down approximately 4.3 percent from September 2005 and 12 percent below the forecast. Normally, Use Fuel tracks the activity in the economy. The August 2006 RARF collections totaled \$29.790 million, an increase of 4.6 percent above August 2005 and 4.0 percent below the estimate. Discussions with the Department of Revenue indicate that September RARF numbers should be back up. The major area that is down is Retail Sales. The HELP fund balance for the month of September 2006 is \$92.756 million, an increase of approximately \$1.4 million over last month.

Financing Program

John McGee provided an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. Standard and Poors, as a rater, recently reviewed gas excise tax credits. They made credit upgrades to a number of states. Three other states, along with Arizona can put a AAA rating on their HURF type bonds. We are no longer the only state. S&P increased the rating on our subordinate lien HURF program from AA to AAA. Mr. McGee discussed a recently completed 2006 Series HURF Bond Issue. The pricing booklet was reviewed. The Board authorized up to \$325 million worth of debt. If stayed in a positive environment, it was recommended to take advantage of the low interest rate. We ended up with an overall interest rate of 4.2268 percent and an average life of a little more than fourteen years. With the distribution of the Bonds, of the \$325 million, there were \$238 million designated orders and \$20 million worth of retail, the remainder shows we had not sold the entire \$325 million.

***MINUTES – APPROVAL**

Board Meeting Minutes – August 18, 2006

Board Meeting Minutes – September 15, 2006

***2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS**

November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
November 17, 2006 – Board Meeting – Willcox
December 5, 2006 – Study Session (if necessary) – Phoenix
December 15, 2006 – Board Meeting - Tucson

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Meeting of October 4, 2006

FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications

ROUTE NO:	SR 89 @ 318	
COUNTY:	Yavapai	
SCHEDULE:	FY 2007	
SECTION:	SR 89 / SR 89A TI	
TYPE OF WORK:	Construct Traffic Interchange	
PROGRAM AMOUNT:	\$ 9,000,000	
PROJECT MANAGER:	Michael Andazola	
PROJECT:	H597501C Item # 14707	JPA 06-113
REQUESTED ACTION:	Increase program amount by \$800,000 to \$9,800,000 in the FY 2007 Highway Construction Program. See funding sources below.	
PROGRAM AMOUNT:		\$9,000,000
INCREASE AMOUNT:		
	FY 2007 District Minor Fund #73307	\$600,000
	FY 2007 Engineering – Design Contract Modification #70507	\$200,000
NEW PROGRAM AMOUNT:		\$9,800,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Feldmeier and passed unanimously.

ROUTE NO:	SR 92 @ MP 328.30	
COUNTY:	Cochise	
SCHEDULE:	FY 2007	
SECTION:	Carr Canyon Rd to Hunter Canyon	
TYPE OF WORK:	Widen to 4 lanes with left turn	
PROGRAM AMOUNT:	\$ 13,542,000	
PROJECT MANAGER:	Robin Raine	
PROJECT:	H459601C Item # 12904	
REQUESTED ACTION:	Defer project from FY 2007 to FY 2008.	
PROGRAM AMOUNT:		\$13,542,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Householder and passed unanimously.

ROUTE NO: US 60 @ MP 341.70
 COUNTY: Navajo
 SCHEDULE: FY 2007
 SECTION: Show Low Bridge #00383
 TYPE OF WORK: Construct bridge
 PROGRAM AMOUNT: \$ 4,500,000
 PROJECT MANAGER: Orlando Jerez
 PROJECT: H466301C Item # 10706 JPA 04-121
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
 PROGRAM AMOUNT: \$4,500,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Householder and passed unanimously.

ROUTE NO: I-17 @ MP 299.00
 COUNTY: Yavapai
 SCHEDULE: FY 2007
 SECTION: Yavapai County - Jct. SR 179 SB
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 4,302,000
 PROJECT MANAGER: Ronald Foluch
 PROJECT: H613601C Item # 18606
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008. See funding sources below.**
 PROGRAM AMOUNT: \$4,302,000
 DECREASE AMOUNT:
 Transfer back to FY 2007 Pavement Preservation #72507 \$-4,302,000
 INCREASE AMOUNT:
 FY 2008 Pavement Preservation #72508 \$4,302,000
 NEW PROGRAM AMOUNT: \$4,302,000

Board Action: A motion to approve the above recommendation was made by Mr. Feldmeier, seconded by Mr. Householder and passed unanimously.

ROUTE NO: SR 89 @ MP 524.20
 COUNTY: Coconino
 SCHEDULE: FY 2007
 SECTION: Jct. 89A – North
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 3,545,000
 PROJECT MANAGER: Rod Collins
 PROJECT: H584001C Item # 19706
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008. See funding sources below.**
 PROGRAM AMOUNT: \$3,545,000
 DECREASE AMOUNT:
 Transfer back to FY 2007 Pavement Preservation #72507 \$-3,545,000

INCREASE AMOUNT:

FY 2008 Pavement Preservation #72508	\$3,545,000
NEW PROGRAM AMOUNT:	\$3,545,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Feldmeier and passed unanimously.

ROUTE NO:	SR 40B @ MP 193.20
COUNTY:	Coconino
SCHEDULE:	FY 2007
SECTION:	Pine Springs to Switzer Canyon
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 2,765,000
PROJECT MANAGER:	Haldun Guvenen
PROJECT:	H657201C Item # 15807
REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. Increase program amount by \$1,337K to \$4,102K in the FY 2008 Highway Construction Program. See funding sources below.
PROGRAM AMOUNT:	\$2,765,000
DECREASE AMOUNT:	
Transfer back to FY 2007 Pavement Preservation #72507	\$-2,663,000
Transfer back to FY 2007 District Minor #73307	\$-102,000
INCREASE AMOUNT:	
FY 2008 Pavement Preservation #72508	\$4,000,000
FY 2008 District Minor #73308	\$102,000
NEW PROGRAM AMOUNT:	\$4,102,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Schorr and passed unanimously.

ROUTE NO:	US 191 @ MP 328.00
COUNTY:	Apache
SCHEDULE:	FY 2007
SECTION:	Standard Parallel - Witch Well
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 4,763,000
PROJECT MANAGER:	Urso Penalosa
PROJECT:	H635501C Item # 15307
REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. See funding sources below.
PROGRAM AMOUNT:	\$4,763,000
DECREASE AMOUNT:	
Transfer back to FY 2007 Pavement Preservation #72507	\$-3,533,000
INCREASE AMOUNT:	
FY 2008 Pavement Preservation #72508	\$3,533,000
Maintaining FY 2007 Bridge Replacement Fund #76207	\$1,230,000
NEW PROGRAM AMOUNT:	\$4,763,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Schorr and passed unanimously.

ROUTE NO: SR 195 @ MP 13.60
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Range Boundary - 40th Street
TYPE OF WORK: Construct 4 lane divided highway, Phase A
PROGRAM AMOUNT: \$ 23,800,000
PROJECT MANAGER: Annette Riley
PROJECT: H577405C Item # 12006
REQUESTED ACTION: Defer project from FY 2007 to FY 2008. **Reduce program amount by \$6,275,000 to \$17,525,000 in FY 2007 Highway Construction Program.**
PROGRAM AMOUNT: \$23,800,000
DECREASE AMOUNT:
Transfer to FY 2007 Statewide Contingency #72307 \$-6,275,000
NEW PROGRAM AMOUNT: \$17,525,000

ROUTE NO: SR 195 @ MP 25.00
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: A Canal Box Culvert
TYPE OF WORK: Construct box culvert
PROGRAM AMOUNT: \$ 2,110,000
PROJECT MANAGER: Annette Riley
PROJECT: H577410C Item # 22804 JPA 03-021
REQUESTED ACTION: Increase program amount by \$700,000 to \$2,810,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency #72307 \$700K.**
PROGRAM AMOUNT: \$2,110,000
NEW PROGRAM AMOUNT: \$2,810,000

ROUTE NO: SR 195 @ MP 26.00
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: 40th Street - I-8
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$ 7,914,000
PROJECT MANAGER: Annette Riley
PROJECT: H577407C Item # 20704
REQUESTED ACTION: Increase program amount by \$986,000 to \$8,900,000 in FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency #72307 \$986K.**
PROGRAM AMOUNT: \$7,914,000

NEW PROGRAM AMOUNT: \$8,900,000

ROUTE NO: SR 195 @ MP 5.50
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Ave. E 1/2 to Ave. B
TYPE OF WORK: Construct 4 lane divided highway
PROGRAM AMOUNT: \$ 15,811,000
PROJECT MANAGER: Annette Riley
PROJECT: H577403C Item # 21204
REQUESTED ACTION: Increase program amount by \$4,189,000 to \$20,000,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency #72307 \$4,189K.**
PROGRAM AMOUNT: \$15,811,000
NEW PROGRAM AMOUNT: \$20,000,000

ROUTE NO: SR 195 @ MP 5.00
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Ave. E 1/2 to Ave. B
TYPE OF WORK: APS Utility relocation
PROGRAM AMOUNT:
PROJECT MANAGER: Annette Riley
PROJECT: H577403U
REQUESTED ACTION: Increase program amount by \$400,000 in the FY 2007 Highway Construction Program. **Transfer \$400K from FY 2007 Statewide Contingency #72307 to complete utility relocation.**
NEW PROGRAM AMOUNT: \$400,000

Board Action: A motion to table Items 14, 15, 16, 17 and 18 for one month was made by Mr. Feldmeier, seconded by Mr. Montoya and passed unanimously.

There is a major obstacle with environmental clearance. An environment assessment document has not been complete specifically related to the habitat in the area. There is a struggle with the method of delivery of funding. Until the environmental document is finalized, we cannot proceed. Working with BLM, this should be resolved soon. There is concern that with a delay, there is no motivation to move forward.

ROUTE NO: SR 287 @ MP 137.00
COUNTY: Pinal
SCHEDULE: New Project Request
SECTION: SR 287 and Attaway Road
TYPE OF WORK: Install traffic signal
PROGRAM AMOUNT:
PROJECT MANAGER: Abdulkarim Rashid

PROJECT: HX19401C JPA 06-030
REQUESTED Establish a new traffic signal project in the amount
ACTION: by \$175,000 in the FY 2007 Highway Construction
Program. **Funds are available from FY 2007
Traffic Engineering Fund #71207 \$175K.**

PROGRAM AMOUNT: New
NEW PROGRAM AMOUNT: \$175,000

Board Action: A motion to approve the above recommendation was made by Mr. Householder,
seconded by Mr. Lane and passed unanimously.

ROUTE NO: US 70 @ MP 378.40
COUNTY: Greenlee
SCHEDULE: FY 2007
SECTION: Duncan - State Line
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 3,000,000
PROJECT MANAGER: Chris Puleo
PROJECT: H614401C Item # 19506
REQUESTED Increase program amount by \$1,200,000 to
ACTION: \$4,200,000 in the FY 2007 Highway Construction
Program. **Funds are available from the FY 2007
Pavement Preservation #72507 \$1,200K**
PROGRAM AMOUNT: \$3,000,000
NEW PROGRAM AMOUNT: \$4,200,000

Board Action: A motion to approve the above recommendation was made by Mr. Householder,
seconded by Mr. Schorr and passed unanimously.

ROUTE NO: SR 101L @ MP 2.00
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: I-10 to I-17
TYPE OF WORK: Construct Freeway Management System (FMS)
PROGRAM AMOUNT: \$ 6,885,000
PROJECT MANAGER: Debra Barker
PROJECT: H666601C Item # 40606 JPA 06-016, 06-017
REQUESTED Increase program amount by \$2,038,000 to
ACTION: \$8,923,000 in the FY 2007 Highway Construction
Program. **See funding sources below.**
PROGRAM AMOUNT: \$6,885,000
INCREASE AMOUNT:
CMAQ Fund \$1,000,000
JPA 06-016 City of Glendale \$738,000
JPA 06-017 City of Peoria \$300,000
NEW PROGRAM AMOUNT: \$8,923,000

Board Action: A motion to approve the above recommendation was made by Mr. Zubia,
seconded by Mr. Lane and passed unanimously.

COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Traffic Signal Interconnect, Tempe
TYPE OF WORK: Interconnect and splice for traffic signal
PROGRAM AMOUNT:
PROJECT MANAGER: Debra Barker
PROJECT: H595604X
REQUESTED ACTION: Establish a new signal project in the amount of \$100,000 in the FY 2007 Highway Construction Program. **Funds are available from the CMAQ Fund \$100K.**

PROGRAM AMOUNT: New
NEW PROGRAM AMOUNT: \$100,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Schorr and passed unanimously.

ROUTE NO: I-40 @ MP 284.00
COUNTY: Navajo
SCHEDULE: New Project Request
SECTION: Leroux Wash Bridges, EB and WB (Str # 1772 and 1773)
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT:
PROJECT MANAGER: Itty P. Itty
PROJECT: H676401C
REQUESTED ACTION: Establish a new bridge project in the amount of \$1,700,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Bridge Scour Protection Fund #71507 \$1,700K.**

PROGRAM AMOUNT: New
NEW PROGRAM AMOUNT: \$1,700,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Schorr. With one no vote, the motion passed.

COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Statewide Dynamic Message Signs - Phase 7
TYPE OF WORK: Construct message signs
PROGRAM AMOUNT:
PROJECT MANAGER: Jon Lovell
PROJECT: H660802C
REQUESTED ACTION: Establish a new sign project in the amount by \$1,100,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Rural ITS Fund #76606 \$1,100K.**

PROGRAM AMOUNT: New

NEW PROGRAM AMOUNT: \$1,100,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Zubia and passed unanimously.

ROUTE NO: SR 87 @ MP 263.00
COUNTY: Gila
SCHEDULE: FY 2007
SECTION: Tonto Natural Bridge State Park
TYPE OF WORK: Construct new parking area
PROGRAM AMOUNT: \$ 600,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H658801C Item # 16806
REQUESTED ACTION: Increase program amount by \$180,000 to \$780,000 in the FY 2007 Highway Construction Program.

**Funds are available from FY 2007 State Parks
Fund #77207 \$180K.**

PROGRAM AMOUNT: \$600,000
NEW PROGRAM AMOUNT: \$780,000

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Montoya and passed unanimously.

FY 2007 - 2011 Airport Development Program Requested Modifications

AIRPORT NAME: Laughlin Bullhead International
SPONSOR: Mohave County Airport Authority
AIRPORT CATEGORY: Commercial
SCHEDULE: FY 2007 – 2011
PROJECT #: E3F76
PROGRAM AMOUNT: Project Change
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Rehabilitate/Construct Apron.
REQUESTED ACTION: Approve additional funding (\$6,868) to match the FAA Grant increase.

FUNDING SOURCES:	FAA	\$1,822,704
	Sponsor	\$89,474
	State	\$89,474
	<i>Total Program</i>	\$2,001,652

AIRPORT NAME: Laughlin Bullhead International
SPONSOR: Mohave County Airport Authority
AIRPORT CATEGORY: Commercial
SCHEDULE: FY 2007 – 2011
PROJECT #: E4F02

PROGRAM AMOUNT: Project Change
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Expand Terminal Building; Acquire Handicap Boarding Device.
REQUESTED ACTION: Approve additional funding (\$7,350) to match the FAA Grant increase.

FUNDING SOURCES:	FAA	\$1,108,423
	Sponsor	\$54,411
	State	\$54,411
	<i>Total Program</i>	\$1,217,245

AIRPORT NAME: Laughlin Bullhead International
SPONSOR: Mohave County Airport Authority
AIRPORT CATEGORY: Commercial
SCHEDULE: FY 2007 – 2011
PROJECT #: E5F81
PROGRAM AMOUNT: Project Change
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Construct Remote Hold room for Terminal Building, Phase 3; Rehabilitate Parallel Taxiway A (Design Only).
REQUESTED ACTION: Approve additional funding (\$3,731) to match the FAA Grant increase.

FUNDING SOURCES:	FAA	\$1,104,630
	Sponsor	\$29,069
	State	\$29,069
	<i>Total Program</i>	\$1,162,768

AIRPORT NAME: Laughlin/Bullhead International
SPONSOR: Mohave County Airport Authority
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F49
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Design Only (all projects): Terminal Building Rehabilitation; Runway 16/34 Rehabilitation; Pavement Rehabilitation for Access Road, GA Apron & Parking Lot.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0006-26.

FUNDING SOURCES:	FAA	\$457,373
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Sponsor	\$12,036
State	\$12,037
<i>Total Program</i>	\$481,446

AIRPORT NAME: Laughlin/Bullhead International
 SPONSOR: Mohave County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F53
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Update Airport Master Plan Study including an Environmental Evaluation/Environmental Overview, Phase 1.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0006-27.

FUNDING SOURCES:	FAA	\$145,000
	Sponsor	\$3,816
	State	\$3,816
	<i>Total Program</i>	\$152,632

AIRPORT NAME: Taylor
 SPONSOR: Town of Taylor
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F38
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Taxi lanes.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0065-14.

FUNDING SOURCES:	FAA	\$333,502
	Sponsor	\$8,776
	State	\$8,777
	<i>Total Program</i>	\$351,055

AIRPORT NAME: Page Municipal
 SPONSOR: City of Page
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F39
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Construct Service Road; Install Perimeter Fence; Construct Heliport/Helipad; Improve Airport Drainage; Construct Taxiway A2.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0025-19.

FUNDING SOURCES:	FAA	\$2,626,132
	Sponsor	\$69,111
	State	\$69,111
	<i>Total Program</i>	\$2,764,354

AIRPORT NAME: Show Low Regional
SPONSOR: City of Show Low
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F40
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Conduct Environmental Assessment (EA) for Runway 06/24 Improvements.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0035-15.

FUNDING SOURCES:	FAA	\$374,063
	Sponsor	\$9,844
	State	\$9,844
	<i>Total Program</i>	\$393,751

AIRPORT NAME: Nogales International
SPONSOR: Santa Cruz County
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F41
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Widen Parallel Taxiway A & Connecting Taxiways A1, B, C, D & F; Install Taxiway Lighting Signs and Emergency Generator
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0024-13.

FUNDING SOURCES:	FAA	\$1,502,500
	Sponsor	\$39,540
	State	\$39,541
	<i>Total Program</i>	\$1,581,581

AIRPORT NAME: Flagstaff Pulliam
SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F42
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Conduct Environmental Assessment (EA) for Runway 3, Phase 4.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0015-28.

FUNDING SOURCES:	FAA	\$218,500
	Sponsor	\$5,750
	State	\$5,750
	<i>Total Program</i>	\$230,000

AIRPORT NAME: Flagstaff Pulliam
SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F43
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Widen Airport Access Roads; John Wesley Powell Blvd. & Pulliam Drive, Phase 2.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0015-29.

FUNDING SOURCES:	FAA	\$500,000
	Sponsor	\$13,158
	State	\$13,159
	<i>Total Program</i>	\$526,317

AIRPORT NAME: Yuma MCAS/Yuma International
SPONSOR: Yuma County Airport Authority
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F44
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Construct Apron.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0053-26.

FUNDING SOURCES:	FAA	\$1,998,785
	Sponsor	\$52,601
	State	\$52,601
	<i>Total Program</i>	\$2,103,987

AIRPORT NAME:	Yuma MCAS/Yuma International
SPONSOR:	Yuma County Airport Authority
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2007 – 2011
PROJECT #:	E7F45
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ed Suserud
PROJECT DESCRIPTION:	Conduct Environmental Assessment for Land Acquisition.
REQUESTED ACTION:	Approve State Matching Grant for FAA Grant AIP #3-04-0053-27.

FUNDING SOURCES:	FAA	\$249,374
	Sponsor	\$6,562
	State	\$6,563
	<i>Total Program</i>	\$262,499

AIRPORT NAME:	Winslow-Lindbergh Regional
SPONSOR:	City of Winslow
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2007 – 2011
PROJECT #:	E7F46
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ed Suserud
PROJECT DESCRIPTION:	Widen Taxiways A & B
REQUESTED ACTION:	Approve State Matching Grant for FAA Grant AIP #3-04-0052-13.

FUNDING SOURCES:	FAA	\$570,950
	Sponsor	\$15,025
	State	\$15,026
	<i>Total Program</i>	\$601,001

AIRPORT NAME:	Sedona
SPONSOR:	Yavapai County
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2007 – 2011
PROJECT #:	E7F47

PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Rehabilitate Parallel Taxiway A.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
#3-04-0033-16.

FUNDING SOURCES:	FAA	1,150,000
	Sponsor	\$30,264
	State	\$30,264
	<i>Total Program</i>	\$1,210,528

AIRPORT NAME: Gila Bend Municipal
SPONSOR: Town of Gila Bend
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F48
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Install Terminal Area Security Lighting;
Install Runway 04/22 Precision Approach Path
Indicator (PAPI).
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
#3-04-0016-11.

FUNDING SOURCES:	FAA	242,471
	Sponsor	\$6,381
	State	\$6,381
	<i>Total Program</i>	\$255,233

AIRPORT NAME: Casa Grande Municipal
SPONSOR: City of Casa Grande
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F50
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Construct West Terminal Area Apron, Phase 2
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
#3-04-0007-10.

FUNDING SOURCES:	FAA	\$1,030,623
	Sponsor	\$27,122
	State	\$27,123
	<i>Total Program</i>	\$1,084,868

AIRPORT NAME: Sierra Vista Muni-Libby AAF
SPONSOR: City of Sierra Vista
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F51
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Rehabilitate Apron (approx. 38,120 SY).
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0060-019.

FUNDING SOURCES:	FAA	\$393,917
	Sponsor	\$10,366
	State	\$10,367
	<i>Total Program</i>	\$414,650

AIRPORT NAME: Falcon Field
SPONSOR: City of Mesa
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F52
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Prepare an Airport Master Plan Update Study including an Environmental Evaluation/ Environmental Overview.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0023-15.

FUNDING SOURCES:	FAA	\$170,000
	Sponsor	\$4,474
	State	\$4,474
	<i>Total Program</i>	\$178,948

AIRPORT NAME: H. A. Clark Memorial Field
SPONSOR: City of Williams
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F54
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Kenneth Potts
PROJECT DESCRIPTION: Conduct Environmental Study for Land Acquisition (approx. 43 acres)
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0050-19.

FUNDING SOURCES:	FAA	\$150,000
	Sponsor	\$3,947
	State	\$3,948
	<i>Total Program</i>	\$157,895

AIRPORT NAME: Williams Gateway
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F55
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Rehabilitate Parking Lot (Sossaman Road Parking Lots – MAP)
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0078-016.

FUNDING SOURCES:	FAA	\$2,276,417
	Sponsor	\$59,907
	State	\$59,908
	<i>Total Program</i>	\$2,396,232

AIRPORT NAME: Williams Gateway
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F56
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Prepare an Airport Master Plan Update Study Including an Environmental Evaluation/ Environmental Overview.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0078-17.

FUNDING SOURCES:	FAA	\$515,000
	Sponsor	\$13,553
	State	\$13,553
	<i>Total Program</i>	\$542,106

AIRPORT NAME: Scottsdale
 SPONSOR: City of Scottsdale
 AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F57
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Rehabilitate Access Road; Rehabilitate Greenway Hangar Connectors; Install Airfield Guidance Signs (Design Only); Construct Taxiway A Extension; Construct Taxiway A8 Bypass (Design Only).
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0032-22.

FUNDING SOURCES:	FAA	\$394,250
	Sponsor	\$10,375
	State	\$10,376
	<i>Total Program</i>	\$415,001

AIRPORT NAME: Wickenburg Municipal
 SPONSOR: Town of Wickenburg
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F58
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Extend Runway 05/23, Phase 2; Extend Taxiway, Phase 2.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0048-16.

FUNDING SOURCES:	FAA	\$1,200,000
	Sponsor	\$31,580
	State	\$31,580
	<i>Total Program</i>	\$1,263,160

Board Action: A motion to approve Items 26 through 44 and 46 through 50 was made by Mr. Feldmeier, seconded by Mr. Householder and passed unanimously.

AIRPORT NAME: Falcon Field
 SPONSOR: City of Mesa
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7S59
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Update Master Plan.

REQUESTED ACTION: Approve new State Grant to update their Airport Master Plan.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$6,464
	State	\$58,178
	Total Program	\$64,642

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Householder and passed unanimously.

- *
 - Minutes from the October 4th PPAC Meeting
 - Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary
 - October 2006 Highway Program Monitoring Report

- * Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- November 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS

* RES. NO: 2006-10-A-048
PROJECT: U-060-F-800 / 060AP371H639201R
HIGHWAY: SHOW LOW-SPRINGERVILLE-EAST
SECTION: Wildcat Wash Bridge (Mallory Wash)
ROUTE NO.: U.S. Route 60
ENG. DIST: Globe
COUNTY: Apache
RECOMMENDATION: Establish additional right of way as a state highway for improvements to enhance safety of the traveling public

* RES. NO: 2006-10-A-049
PROJECT: S-087-B-800 / 087MA193H521101R
HIGHWAY: MESA – PAYSON
SECTION: Forest Boundary – Dos “S” Ranch
ROUTE NO.: State Route 87
ENG. DIST: Phoenix
COUNTY: Maricopa

RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety of the traveling public

* RES. NO: 2006-10-A-050
PROJECT: I-017-A-702 / 017MA215H516201R
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S.R. 101 – Carefree Highway
ROUTE NO.: Interstate Route 17
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution 2006-05-A-021 due to design changes

* RES. NO: 2006-10-A-051
PROJECT: RS-347(10) / 347PN174H277802R
HIGHWAY: MARICOPA ROAD
SECTION: S.R. 84 - Maricopa
ROUTE NO.: State Route 347
ENG. DIST: Tucson
COUNTY: Pinal
PARCEL: 11-0676
RECOMMENDATION: Establish a drainage easement as a state route and state highway by donation into the State Highway System, as constructed under an ADOT permit by developer

STATE ENGINEER'S REPORT

Sam Elters reported that there are 74 projects under construction for a total of \$813 million. In the month of September, the Department finalized twelve projects for a total of approximately \$16 million. Fiscal year-to-date, 37 projects have been finalized.

CONSTRUCTION CONTRACTS

Interstate Non-Federal Aid

BIDS OPENED: September 22
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
SECTION: Pump House Upgrade Phase II – Various Locations
COUNTY: Maricopa
ROUTE NO.: Various
PROJECT: I-017-A-513 017 MA 199 H602003C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 889,638.50

STATE AMOUNT: \$ 652,400.00
\$ OVER: \$ 237,238.50
% OVER: 36.4%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Zubia, seconded by Mr. Lane and passed unanimously. Mr. Schorr recused himself from this Item.

* BIDS OPENED: September 14
HIGHWAY: ASH FORK – LUPTON HIGHWAY
SECTION: I-40 Various Locations
COUNTY: Coconino
ROUTE NO.: I-40
PROJECT: 040-D-NFA 040 CN 161 HX18401C
FUNDING: 100% State
LOW BIDDER: N.J. Shaum & Son, Inc.
AMOUNT: \$ 263,451.00
STATE AMOUNT: \$ 283,720.00
\$ UNDER: \$ 20,269.00
% UNDER: 7.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

* BIDS OPENED: September 22
HIGHWAY: SUPERSTITION FREEWY (US 60)
SECTION: Ironwood Exit
COUNTY: Pinal
ROUTE NO.: US 60
PROJECT: TEA-060-C(012)A 060 PN 195 H661501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Recon, Inc.
AMOUNT: \$ 484,637.40
STATE AMOUNT: \$ 482,285.00
\$ OVER: \$ 2,352.40
% OVER: 0.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

BIDS OPENED: September 22

HIGHWAY:	WINKELMAN – SUPERIOR HIGHWAY (SR 177)
HIGHWAY:	TUCSON-ORACLE JUNCTION-GLOBE HIGHWAY (SR77)
SECTION:	Winkelman to Kearney
SECTION:	Aravaipa Creek to Winkelman
COUNTY:	Pinal
ROUTE NO.:	SR 177, SR 77
PROJECT:	STP-HES-177-A(200)A 177 PN 139 H667001C
FUNDING:	19% Federal 81% State
PROJECT:	077-A-NFA 077 PN 128 H632201C
FUNDING:	100% State
LOW BIDDER:	Granite Construction Company
AMOUNT:	\$ 454,194.00
STATE AMOUNT:	\$ 522,940.25
\$ UNDER:	\$ 68,746.25
% UNDER:	13.1%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Zubia and passed unanimously. Mr. Schorr recused himself from this Item.

Non-Interstate Non-Federal Aid

BIDS OPENED:	September 22
HIGHWAY:	SHOW LOW- HOLBROOK HIGHWAY (SR 77)
SECTION:	Pulp Mill Road
COUNTY:	Navajo
ROUTE NO.:	SR 77
PROJECT:	077-B-NFA 077 NA 357 H704601C
FUNDING:	100% State
LOW BIDDER:	Combs Construction Company, Inc.
AMOUNT:	\$ 211,186.50
STATE AMOUNT:	\$ 368,745.00
\$ UNDER:	\$ 157,558.50
% UNDER:	42.7%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Lane and passed unanimously. Mr. Schorr recused himself from this Item.

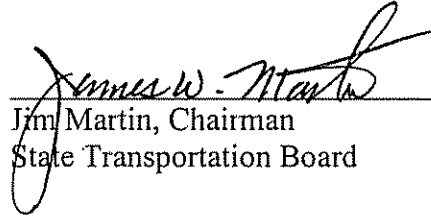
CONSENT AGENDA

Board Action: A motion to approve the Consent Agenda was made by Mr. Lane, seconded by Mr. Householder and passed unanimously.


ADJOURN

Board Action: A motion to adjourn was made by Mr. Householder, seconded by Mr. Lane and passed unanimously.

The meeting adjourned at 10:34 a.m.



Jim Martin, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.